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TRANSMITTAL LETTER

FILED  
99 SEP -2 AM 9: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, FL 32314

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-09/02/99--01035--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Mobile Ground Accessories, Inc  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certified of  
Status

ADDITIONAL COPY REQUIRED

FROM:

LKR Associates, Inc.  
Name (Printed or typed)

6239 Edgewater Dr. Ste K3 #1  
Address

Orlando, FL 32810  
City, State & Zip

407-523-0020  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 9/9/95 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**MOBILE GROUND ACCESSORIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

MOBILE GROUND ACCESSORIES, INC.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to, supply, trade and or manufacture of Misc. Accessories and parts for Mobile ground industries.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Three Thousand (3000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida shall be: 503 OakCrest Street, Altamonte Springs, Florida 32714. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

At all times during which this corporation is authorized to have two directors, the term "board of directors" as used herein shall mean the two directors of this corporation.

#### **ARTICLE VIII. DIRECTORS' POWERS**

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one

or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

#### **ARTICLE IX. ORIGINAL DIRECTORS**

The names and street addresses of the initial board of directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Walter R. Alfaro	503 OakCrest Street, Altamonte Sp. FL.32714.
Maria T. Alfaro	503 OakCrest Street, Altamonte Sp. FL. 32714

#### **ARTICLE X. SUBSCRIBERS**

The name and addresses of the subscribers to these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Walter R. Alfaro	503 OakCrest St. Altamonte Sp. FL. 32714
Maria T. Alfaro	503 OakCrest St. Altamonte Sp. FL. 32714

#### **ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT**


The street address of the office registered for the corporation shall be c/o Walter R. Alfaro 503 OakCrest Street Altamonte Springs FL. 32714. The initial registered agent shall be Walter R. Alfaro.

## ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set our hand and seal, this 30<sup>th</sup> day of August, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
Walter R. Alfaro

  
Maria Thelma Alfaro

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Walter R. Alfaro and Maria Thelma Alfaro to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 30TH day of August 1999, by Walter R. and Maria T. Alfaro

Susana Vigil  
(Notary Signature)



SUSANA VIGIL  
My Commission CC515229  
Expires Dec. 04, 1999

Notary Public, State of Florida

Produced Identification ✓

Type ID Fl. D. Licenac

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT\REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the office\registered agent, in the State of Florida.

The name of the corporation is:

**MOBILE GROUND ACCESSORIES, INC.**

The name and address of the registered agent and office is:

Walter R. Alfaro 503 OakCrest Street, Altamonte Springs, FL, 32714.

Signature

Walter R. Alfaro  
(Corporate Officer)

Title

President

Date

8/30/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES AND I ACCEPT DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

Walter R. Alfaro  
Registered Agent

DATE

8/30/99